



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Stuart Fleming, Chairman

Grif Chalfant Vice Chair

Michelle Cooper Kelly

Wednesday, March 29, 2017

5:15 PM

Council Chamber

Presiding: Stuart Fleming

Present: Grif Chalfant and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Johnny Walker, Council - Ward 3

G. A. (Andy) Morris, Council - Ward 4

Ruben Sands, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 5:15 p.m.

MINUTES:

20170217 Regular Meeting - February 22, 2017

Review and approval of the February 22, 2017 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20170256 Hotel Motel Tax

Hotel Motel monthly financial report for February 2017.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20170257 Auto Rental Tax

3% Auto Rental Tax monthly financial report for February 2017.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20170258 Golf Financial Report

Golf monthly financial report period ended February 2017.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

ADJOURNMENT:

The meeting was adjourned at 5:16 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____